



UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY
PACKAGING PROFESSIONALS



September 24, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: UMA

Dear Sir/Ma'am,

Sub: Proceedings of 27th Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 27th Annual General Meeting held on Thursday 24th September, 2026 at 12.33 p.m. and concluded at 12.45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,
Yours faithfully,
For, UMA CONVERTER LIMITED

Hiral Shah
Company Secretary and Compliance Officer

MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL

Regd. Office & Communication : Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,
Dist. - Gandhinagar, Gujarat. Pin-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. Phone :+91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163



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PROCEEDINGS OF 27th ANNUAL GENERAL MEETING OF UMA CONVERTER LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026.

The 27th Annual General Meeting of the members of UMA CONVERTER LIMITED ('the Company') was held on Thursday, September 24, 2026 at 12.33 p.m. (IST) and concluded at 12:45 p.m. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Shri Sumerraj Lodha, Chairman of the Company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

Ms. Hiral Shah, Company Secretary of the company welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 27th Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Shri Sumerraj Lodha, Chairman of the Company then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2026.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 21st September, 2026 and ended at 5.00 p.m. on 23rd September, 2026. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

On the invitation of the Company Secretary, Member who had previously registered as speaker asked queries and the same was replied by the Company Secretary of the Company.

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Thereafter, following items of businesses as set out in Notice convening 27th Annual General Meeting were commended for member's consideration and approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider a director in place of Mr. Sumer Raj Lodha, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, ratify the remuneration payable to cost auditor of the company for the financial year ending March 31, 2027.
4. To consider and if thought fit, to approve the re-appointment of Mr. Abhishek Sumerraj Lodha (DIN: 07106811) as a whole-time director and CFO of the company.

CS Vishal Thawani, Designated Partner of M/s. VTSN and Associates LLP, Practising Company Secretaries, Ahmedabad (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The Company Secretary further informed the Members that the results of e-voting shall be disseminated to on the Company's Website i.e. www.umaconverter.com; on Website of the National Stock Exchange of India Limited at www.nseindia.com and on Website of NSDL at www.nsdl.com, the e-voting agency and on the Notice Board of the Company at its Registered Office of the Company.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

FOR, UMA CONVERTER LIMITED

Hiral Shah

Company Secretary and Compliance Officer

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